

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: November 15, 2006

Division: Land Authority

Bulk Item: Yes ☐ No ☒

Staff Contact Person: Mark Rosch

Agenda Item Wording: Approval of minutes for the October 18, 2006 meeting.

Item Background: N/A

Advisory Committee Action: N/A

Previous Governing Board Action: N/A

Contract/Agreement Changes: N/A

Staff Recommendation: Approval

Total Cost: \$ _____

Budgeted: Yes ☐ No ☐.

Cost to Land Authority: \$ _____

Source of Funds: _____.

Approved By: Attorney ☐ County Land Steward ☐.

Documentation: Included: ☒ To Follow: ☐ Not Required: ☐.

Disposition: _____

Agenda Item _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

October 18, 2006 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, October 18, 2006 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Vice Chairman Sonny McCoy called the meeting to order at 10:10 AM. Present and answering roll call, in addition to Vice Chairman McCoy, were Commissioner Mario Di Gennaro, Commissioner George Neugent, Commissioner Glenn Patton, and Commissioner Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the meetings held on September 6, September 13, and September 20, 2006. A motion was made by Commissioner Spehar and seconded by Commissioner Neugent to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next two items were approval of contracts to purchase the Sea Grape Apartments site in Marathon (RE #103560-000200) as an affordable housing site and approval of a resolution authorizing the conveyance of the Sea Grape Apartments site (RE #103560-000200) to the Monroe County Board of County Commissioners for affordable housing. Mr. Rosch addressed the Board. A motion was made by Commissioner Spehar and seconded by Commissioner Neugent to table the items. There being no objections, the motion carried (5/0).

The next item was approval of a contract to purchase 209, 211, 213, and 222 Petronia Street in Key West for affordable housing. Mr. Rosch addressed the Board and referenced the appraisal information distributed to the Board. A motion was made by Commissioner Spehar and seconded by Commissioner Di Gennaro to approve the item. There being no objections, the motion carried (5/0).

The next item was approval of a resolution authorizing the conveyance of 209, 211, 213, and 222 Petronia Street in Key West to the Bahama Conch Community Land Trust, Inc. for affordable housing. Mr. Rosch addressed the Board. A motion was made by Commissioner Di Gennaro and seconded by Commissioner Neugent to approve the item. There being no objections, the motion carried (5/0). [Resolution 04-2006]

The next item was Vice Chairman McCoy's item: approval to appoint Robert Tischenkel to the Land Authority Advisory Committee. A motion was made by Commissioner Spehar and seconded by Commissioner Di Gennaro to approve the item. There being no objections, the motion carried (5/0).

The next item was Commissioner Spehar's item: approval to re-appoint John Dolan-Heitlinger to the Land Authority Advisory Committee. A motion was made by Commissioner Di Gennaro and seconded by Commissioner Spehar to approve the item. There being no objections, the motion carried (5/0).

Mr. Rosch then reported on a letter from the Florida Department of Environmental Protection indicating lands purchased by the State with Florida Forever funds cannot count toward the mitigation requirements of the Big Pine Key Habitat Conservation Plan. Commissioner Neugent

requested and received authorization from the Board to meet with state and federal officials and report back to the Board regarding this matter.

There being no further business, the meeting was adjourned at 10:15 AM.

Minutes prepared by:

Mark J. Rosch
Executive Director

Approved by the Board on:
